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AGENDA FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON DISABILITIES

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374A  
LOS ANGELES, CA 90012

WEDNESDAY, FEBRUARY 16, 2011, 1:00 P.M.

[www.laccod.org](http://www.laccod.org)



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## **Access**

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### *Board of Directors*

8. Report on Access Board Meeting attended by Kurt Hagen, Commission on Disabilities appointed Access Board Representative. (Continued from the meeting of January 16, 2011.) (11-0471)

Attachments [SUPPORTING DOCUMENT](#)

Report by Kurt C. Hagen to the Los Angeles County Commission on Disabilities at the February 16, 2011, regular meeting of the Los Angeles County Commission on Disabilities.

1. The last Board of Directors meeting was January 19, 2011. The January meeting was the Strategic Planning Workshop/Board Retreat, scheduled from 10:00 a.m. to 4:30 p.m. at the Dorothy Chandler Pavilion at the Los Angeles County Music Center. The Retreat included training focused on ability to spot occasions of difficult communication and to then engage in effective dispute resolution. The workshop further involved the following topics and activities:

- a. Review of the Board Assessment by outside consulting firm to establish strengths.
  - b. Review of internal Board Survey in which the Board self-evaluated strengths and other areas for improvement.
  - c. There was a team building activity that assisted in Board Member understand and cohesion given the various backgrounds of the Directors.
  - d. Overall review of the Organizational Strengths and Opportunities for improvement was conducted.
  - e. There was action planning and discussion of prioritization of organizational opportunities generated by the Board of Directors during the meeting.
2. Your Board of Directors liaison worked with Access staff to assist in resolution of complaint received from the director of a local therapeutic entity who wished assistance with some service issues experienced by their clientele.
3. Your Board of Directors liaison worked with Access staff to fully understand and undertake the process of replacing a member of the Access Community Advisory Committee (CAC) that was an appointee of this body's Board of Directors seat. This process is being undertaken to replace the CAC seat of the late Ray McKeever, who had passed last June.

Respectfully Submitted,

  
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**Date:** February 16, 2011